## FOR THE YEAR 2008 BOARD OF SUPERVISORS MINUTE BOOK CHEROKEE COUNTY, IOWA MARCH 18, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 18, 2008 with Ron Wetherell, Dean Schmidt, Mark Leeds and Jeff Simonsen. Terry Graybill was absent.

MSP Schmidt, Wetherell to approve the agenda and the minutes of the previous meeting.

Public Health Nurse, Jan Carlson and Leanne Hammer, Nurse Manager Home Choice, Hospice and Public Health met with the Supervisors to request an alternative funding plan. After review of the previous monthly activity report and billing, it has been identified that the home care aide dollars will not be utilized as anticipated. The Public Health Nursing funds have been utilized and ask that dollars be adjusted within the current grant amount; no additional funds are being requested. MSP Wetherell, Leeds to transfer \$12,000.00 from home care services to Public Health services.

County officers meeting started with Ginger Walker, Conservation Director reporting on the Martin Access project. The fundraising for the land purchase is within \$20,000.00 of completion, money has also been pledged for a cabin on the site. Ground work will begin as soon as the weather permits. Winter project at Silver Sioux Lodge has been completed inside and with bunk beds the lodge can sleep 16. When the weather warms up the outside work will be finished and ready to rent. Silver Sioux Camp area will have a volunteer host for the summer to greet the campers and do some light maintenance. Camping at Silver Sioux has increased and a busy summer is anticipated.

Dawn Coombs, County Recorder said March has come in like a lion and they have been busy. Passport business has increased and now that the office is a one stop shop with pictures being taken there it is more efficient for the customers.

Hedgie Brandt, County Treasurer reported that taxes are being paid steady, with about \$5 million taken in. That is about half of the taxes due at this time.

Aimee Barritt, EH, EMS Director, has written a grant for funding a tornado siren but will not hear anything about that until April sometime. The Iowa Legislature has approved the septic inspections before a sale and this could compromise the county's rules. The Administration rules of the legislation have not been completed at this time.

MSP Wetherell, Schmidt to approve the Master Matrix for SMD Pork in Section 8 of Liberty Township.

MSP Schmidt, Leeds to set bond at \$100,000.00 for all county employee's and elected officials and \$250,000.00 for the County Sheriff.

	Attest:
Jeff Simonsen, Chairman	<b>Bonnie Ebel, County Auditor</b>